

NATURAL RESOURCES COMMISSION MEETING

Fort Harrison State Park—The Garrison
Ballroom
6002 North Post Road
Indianapolis (Lawrence), Indiana

January 15, 2013
10:00 a.m. EST (9:00 a.m., CST)

A G E N D A

- I. APPROVAL OF MINUTES
- II. ELECTION OF OFFICERS (Chair, Vice Chair, and Secretary)
- III. DIRECTOR'S REPORT
- IV. REPORT - Deputy Director, Bureau of Lands, Recreation, and Cultural Resources. (John Davis)
- V. REPORT - Deputy Director, Bureau of Resource Regulation. (Ron McAhron)
- VI. REPORT - Chair, Natural Resources Advisory Council (Patrick Early)

CHAIR AND VICE CHAIR

- 1. Updates on Commission and Committee activities

DNR, EXECUTIVE OFFICE

- 2. Consideration and identification of any topic appropriate for referral to the Advisory Council

PERSONNEL ITEMS

- 3. Introduction of Matt O'Neill, Assistant Property Manager at Crosley Fish and Wildlife Area
- 4. Introduction of Dan Eckstein, Assistant Property Manager at Sugar Ridge Fish and Wildlife Area
- 5. Introduction of new assistant property manager at Versailles State Park
- 6. Introduction of new assistant property manager at Brookville Lake and Whitewater Memorial State Park

DNR DIVISION OF NATURE PRESERVES

7. Consideration of the dedication of the Manitou Island Addition Nature Preserve in Fulton County
8. Consideration of the dedication of the Crooked Lake Addition Nature Preserve in Whitley County

DNR, DIVISION OF LAW ENFORCEMENT

9. Consideration of Commission resolution to the Governor and the State Budget Agency for a salary increase, under IC 14-9-8-28, in favor of Indiana Conservation Officers; Administrative Cause No. 13-013L

DNR DIVISION OF FISH AND WILDLIFE

10. Consideration for preliminary adoption of amendment to 312 IAC 5-6-9 to establish permanent special boating zones on Tippecanoe Lake and James Lake; Administrative Cause No. 12-098L
11. Information Item: Update on Chronic Wasting Disease (CWD) Surveillance in Indiana

NRC DIVISION OF HEARINGS

12. Consideration of report of rule processing, consideration of public comments, analysis and recommendation regarding final adoption of amendments to rules governing hunting and fishing 312 IAC 9; LSA Document #12-403(F); Administrative Cause No. 12-071D
13. Consideration of report of rule processing, public hearing, written comments, and Hearing Officers analyses, and recommendation regarding final adoption of amendments to 312 IAC 18-3-14, adding area to the gypsy moth quarantine area; LSA Document #12-514(F); Administrative Cause No. 11-056E
14. Consideration of approval of process to update records retention schedules for the Natural Resources Commission including the Division of Hearings and the AOPA Committee; Administrative Cause No. 12-101A
15. Adjournment